

Name: CLARK

Soc. Sec. No.: 213083150

File Date: Fri Mar 15 1996

Name: CLARK ,KAREN ,T Since: 030288 FAD: 031496  
 SSN: 213083150  
 Curr. Addr: 134 BENTON RD STEVENSVILLE MD 21666 Phone#: Date Reported: 1295 Source: TAPE  
 1st Former Addr: 202 OLD POINT RD CHESTER MD 21619 Phone#: Date Reported: 0595 Source: TAPE  
 2nd Former Addr: 316 MCKAY ROAD STEVENSVILLE MD 21666 Phone#: Date Reported: 0295 Source: TAPE  
 Employer: QUEENSTOWN HARBOR GOLF LI  
 Former Employer: KAITESS KENTMORR ASSOC  
 Former Employer: PA CO BOE

**EXHIBIT A****Summary & Safescan:**

Trad:30 Leg: Bkrp: Coll:1 Forcl: No-resp: Tax Ln: Garn: For. Inq.: Inq.:21

**SafeScan:****Trade Statistics:**

Max High Crdt: 14.7K Min High Crdt: Tot Curr Balance: 11.6K Tot Past Due:  
 First Date Opened: 8802 Last Date Reported: 9602 No of Accounts Past Due:  
 30 days late: 7 60 days late: 1 90 days late:  
 Manner of Pant: 0s:2 1s:24 2s: 3s: 4s: 5s: 6s: 7s: 8s: 9s: other:

**Public Record & Miscellaneous:**

Collection Member: 864YC00078 Client: DOCTORS EMER Acct #: 168202025  
 Init. Account: 98 Balance: 98 Status: Unpaid  
 DATES: Last Activ:1195 Assigned:1195 Balance:1195 Status:1195 Report:0396

**Consumer Statement:****Foreign Inquiries:**

<u>Date</u>	<u>City &amp; Narrative</u>	<u>State &amp; Narrative</u>
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**Inquiries:**

<u>Member Name</u>	<u>Member #</u>	<u>Date</u>	<u>Member Name</u>	<u>Member #</u>	<u>Date</u>
BIRCHWOOD	170ZB00956	031396	VA POS AUD	801FR00457	021396
BOSCOVS	496DC00129	122395	GCCC/MACYS	404DC01086	122195
DEPUSEDCAR	458AU00047	121695	BELL ATLNT	910UT05263	102495
CITIBK SD	404DN00192	031395	NATIONSCR	496FP05772	050195
RIVERSIDE	801SB00177	042695	CIT GROUP	444FZC0949	042695
CITICORP	404DN00168	021595	QUEENSTOWN	864BB01377	021495
ASSOC NATL	458DN04012	011395	CITBK/DEB	426CG01095	010195
BOSCOVS	496DC00129	122994	BELL ATL	444FZ00584	122494
BNB VALUE	458DN05969	121994	BLAZER	458FP02874	120194
BLAZER	458FP02874	102494	1ST USA BK	458DN03550	090694
WCI	404FF02235	071494			

**Trades:**

<u>Member Name</u>	<u>Member #</u>	<u>RPTD</u>	<u>DPND</u>	<u>H/C</u>	<u>TERM</u>	<u>BALANCE</u>	<u>PAST DUE</u>	<u>TYPE</u>	<u>IP</u>	<u>I/J</u>	<u>ACCT#</u>	<u>DLA</u>	<u>30</u>	<u>60</u>	<u>90</u>	<u>MR</u>	<u>ACCOUNT STATUS</u>
BNB HERMAN	444SG00023	0296	1293	800	0000010	384		Rev	1	Ind	0296	25	Charge	Account in H/C column i			
MONT/WARD	906DC00136	0396	1293	850	0000022	848		Rev	1	Ind	0296	27					
BOSCOVS	496DC00129	0296	1290	629	0000030	578		Rev	1	Ind	0296	61	Account in H/C column i				
SEARS	986DC00029	0296	0491	2.7K	0000040	1.7K		Rev	1	Ind	0296	58	Charge	Account in H/C column i			
PNCBANK	458BB00187	0296	0392	8.9K	0000199	3.0K		Inst	1	Ind	8020700000433688	0296	2	47	Auto loan		
FASHONBUG	444DC10817	0296	1292	400	0000034	388		Rev	1	Ind	0196	37	Charge				

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MACY'S/GCCC	404DC01094	0296 1295	110 0002206	106	Rev	1 Ind	0296	2
1ST NAT BK	801BB00680	0296 0194	3.0K 0000104	1.2K	Inst	1 Joi 56400	0196	19 Unsecured
BLAZER FIN	864FP00573	0196 1294	2.2K 0000076	635	Inst	1 Ind 8093020414802	0995	12
MBNA AMER	8010N00119	0296 0394	1.9K 0000038	1.9K	Rev	1 Ind	0196	23 Credit card Account in H/C column i
NCB/VCF	667HF29711	0196 0794	800 0000025	541	Rev	1 Ind	0196	16 Charge Account in H/C column i
RFS/GECC	404FP01187	0395 0991			Rev	Ind	1091	42 Acct paid Acct. closed by consu
KONT/WARD	906DC00136	0395 1291			Rev	Shr	0492	39 Acct paid Acct. closed by consu
SIGNET/MD	801BB00110	0495 0394	2.5K		Inst	0 Ind 3213083150	0495	Student loan-payment d
GORDONS	906JA00753	0295 1291			Rev	1 Ind	0295	37 Charge
BLAZER FIN	864FP00573	0195 0393	1.5K 0002063		Inst	1 Ind 809300379757	1294	21 Refinanced
RNB VALUEC	444DC11530	0195 0391	500		Rev	1 Ind	0195	12 Acct. closed by consu Charge
VCF/WCI	404HF00383	0994 0794			Rev	0 Ind	0994	2 Acct. transfer or sold
1ST NAT BK	801BB00680	0994 0293	1.8K 000018M		Inst	Ind 19159	0894	Unsecured
BLAZER FIN	864FP00573	0994 0892	649 000001M		Inst	Ind 800300366002	0894	21
1ST NAT BK	801BB00680	0894 0293	1.0K 000018M		Inst	1 Ind 1300080000010758	6894	18 Unsecured
HECHT CO	491DC02872	0394 0889	328		Rev	1 Ind	0394	41
BLAZER FIN	864FP00573	0294 1192	263 0000043		Inst	1 Ind 800300372679	0393	14
RWBCS NOFE	906BB00925	0893 1089	500		Rev	1 Ind	0492 2	45 Acct. closed by consum Credit card
J C PENNEY	906DC00185	0692 0689	601		Rev	1 Ind	0492 3 1	13 Closed acct.
1ST NAT BK	801BB00680	0498 0498	1.5K 000024M		Inst	1 Mak 3001000000041702		24 Unsecured
TOYOTA MTR	906FA00067	0392 0790	14.7K 0000272		Inst	1 Mak 6-0043163	0392	20
KELART JWL	491JA15279	1291 0689			Rev	1 Ind	1190	10
CATO'S	906CG02874	0691 0590	85		Rev	1 Ind	0990	12 Account in H/C column i
1ST NAT BK	801BB00680	0590 0388	4.1K 000036M		Inst	1 Joi 300920000079703		26

## Online Directory:

Member #	Company Name	Phone#	Member #	Company Name	Phone#
864YC003078	DELMAR COL	4105463742	444SG00023	BNB HERMAN	3024789056
906DC00136	KONT/WARD	8029500345	496DC00129	BDSCOVS	2157792020
906DC00029	SEARS	MAIL ONLY	458BB00187	PNCBANK	3027912095
444DC10817	FASHONBUG	6097724539	404DC01094	MACY'S/GCCC	8007436229
801BB00680	1ST NAT BK	4107876003	864FP00573	BLAZER FIN	3024229661
8010N00119	MBNA AMER	MAIL ONLY	667HF29711	NCB/VCF	8002620180
404FP01187	RFS/GECC	7002907200	801BB00110	SIGNET/MD	4103325000
906JA00753	GORDONS	BUREAU ONL	444DC11530	RNB VALUEC	3024789056
404HF00383	VCF/WCI	8008769996	491DC02872	HECHT CO	3016502382
906BB00925	RWBCS NOFE	3036297755	906DC00185	J C PENNEY	MAIL ONLY
906FA00067	TOYOTA MTR	3015618700	491JA15279	KELART JWL	3015658313
801FM00457	VA POS AUD	4109627861	404DC01086	6CCC/MACY'S	MAIL ONLY
458AU00047	DEPUSEDCAR	3027345905	404DN00192	CITIBK SD	6053317580
496FP05772	NATIONSCR	8006340459	801SB00177	RIVERSIDE	4106861583
444FZ00949	CIT GROUP	2017405000	404DN00168	CITICORP	MAIL ONLY
864BB01377	QUEENSTOWN	4100278881	458DN04012	ASSOC NATL	2142018000
426CG01005	CITBK/DEB	5166732407	444FZ00584	BELL ATL	9083057000
458FP02874	BLAZER	3027344721	458DN03550	1ST USA BK	3025944000

## Beacon Scoring:

This report was requested by user 'btoc' on Wed Jun 9 11:33:55 2004

\*\*\*\*\* END OF REPORT \*\*\*\*\*

Name: CRAWFORD

Soc. Sec. No.: 261625793

File Date: Fri Mar 1 1996

Name: CRAWFORD ,JANICE ,LEE Since: 120277 FAD: 030196  
 SSN: 267253885  
 Former Name: VARNES ,JANICE ,LEE  
 Curr. Addr: BX 1262 A RT 2 POB 243 STARKE FL 32058 Phone#: Date Reported: 0893 Source: CRT  
 1st Former Addr: BOX 145 PO LAWTEY FL 32058 Phone#: Date Reported: 0894 Source: TAPE  
 Employer: SELF EMPLOYED AVON  
 Former Employer:SECTY T M MECH COMP STARKE FL  
 Former Employer:KITCHEN WORKER SCHOOL BOARD STARKE FL

**Summary & Safescan:**

Trad:33 Leg:1 Bkrp: Coll:0 Forcl: No-resp: Tax Ln: Garn: For. Inq.:2 Inq.:11

SafeScan:

**Trade Statistics:**

Max High Crdt: 22.3K Min High Crdt: Tot Curr Balance: 38.3K Tot Past Due: 15.1K

First Date Opened: 8810 Last Date Reported: 9602 No of Accounts Past Due: 6

30 days late: 12 60 days late: 5 90 days late: 4

Manner of Pmnt: 0s: 1s:20 2s: 3s: 4s: 5s: 6s: 7s: 8s:1 9s:11 other:

**Public Record & Miscellaneous:**

Legal Plaintiff: FIRST UNION NATIONAL Defendant: SUBJECT

Date filed: 0394 Date satisfied: Date verified:

Amount: 4.9K Court #: 826VC00105 Case #: 93339CC

Collection Member: 409YC00266 Client: LDRCH S 46 Acct #: C22680

Init. Amount: 1.4K Balance: 1.4K Status: Unpaid

DATES: Last Activ:0993 Assigned:0993 Balance:1295 Status:1295 Report:1295

Collection Member: 678YC006470 Client: LAKE BUTLER HOS Acct #: 5650901

Init. Amount: 62 Balance: 62 Status: Unpaid

DATES: Last Activ:0193 Assigned:0993 Balance:1193 Status:1193 Report:1193

Collection Member: 447YC00146 Client: UNIVERSITY PHYS Acct #: 100569

Init. Amount: 69 Balance: 69 Status: Unpaid

DATES: Last Activ:1292 Assigned:0593 Balance:0993 Status:0993 Report:0993

Collection Member: 886YC00445 Client: NOT AVAILABLE Acct #: 412511

Init. Amount: 200 Balance: 200 Status: Unpaid

DATES: Last Activ:0989 Assigned:0393 Balance:0493 Status:0493 Report:0493

Collection Member: 728YC00107 Client: CEN101 Acct #: CEN1015703982

Init. Amount: 50 Balance: 50 Status: Unknown

DATES: Last Activ:1290 Assigned:0291 Balance:1290 Status:1290 Report:1291

Collection Member: 678YC006470 Client: LAKE BUTLER HOS Acct #: 7579601

Init. Amount: 77 Balance: 77 Status: Unpaid

DATES: Last Activ:0594 Assigned:1194 Balance:0195 Status:0195 Report:0195

Collection Member: 837YC00080 Client: SUMANNE HOSPIT Acct #: 11720054642

Init. Amount: 150 Balance: 161 Status: Unpaid

DATES: Last Activ:0491 Assigned:0292 Balance:0791 Status:0791 Report:0194

Collection Member: 837YC00080 Client: BRADFORD HOSPIT Acct #: 5520089533

Init. Amount: 87 Balance: 90 Status: Unpaid

DATES: Last Activ:0591 Assigned:0492 Balance:1191 Status:1191 Report:0194

**Consumer Statement:****Foreign Inquiries:**

Name: CRAWFORD

Soc. Sec. No.: 261625793

File Date: Fri Mar 1 1996

Date    City & Narrative    State & Narrative

070894	FK 805YC85003	GOODYEAR
102094	FK 625YC09519	AM COLL SV

## Inquiries:

<u>Member Name</u>	<u>Member #</u>	<u>Date</u>	<u>Member Name</u>	<u>Member #</u>	<u>Date</u>
CARTR AUTO	217AU00419	030196	U SAVEAUTO	837AU00282	022896
M&MTRSIINC	826AU01416	120795	SHAD FORD	826AU00169	120495
PREMIER	223AU00023	102095	BK AMER	728FZ01285	080195
U S CELL	155UT01951	071095	PREMIER	221AU00033	060295
NOEGELS	837AU00183	040595	PREMIER	221AU00033	112394
BK AMER	728YC01873	071994			

## Trades:

<u>Member Name</u>	<u>Member #</u>	<u>RPTD OPND</u>	<u>H/C</u>	<u>TERM</u>	<u>BALANCE</u>	<u>PAST DUE</u>	<u>TYPE</u>	<u>MP</u>	<u>I/J</u>	<u>ACCT#</u>	<u>DLA</u>	<u>30</u>	<u>60</u>	<u>90</u>	<u>MR</u>	<u>ACCOUNT STATUS</u>
BELK CTR	805DC00061	0296 0491	757		757		Rev	9	Joi		1292					Charged off acct. Charge
NOEGELS	837AU00183	0196 0495	8.4K	0000340	7.6K		Inst	1	Ind	6427	0196					8 Auto loan
CITGO	9050C00793	0196 0392	722		722		Rev	9	Ind		0693					Charged off acct. Charge
LITTMANS	444JA00591	0196 0591	300				Rev	1	Ind		0292					48 Charge Amount in H/C column i
BARNETT	217BB00328	1295 2192	3.3K		3.3K	3398	Inst	9	Joi	50-099-0753383-9	0893					
FUNB FL	826BB00079	0196 1191			4.9K	4994	Inst	9	Shr	1600231155	0993					Charged off acct.
LERNERS	906CG00068	0196 0491	1.0K	0000100	1.0K		Rev	9	Ind		0193					Charged off acct. Charge
SPFS BAIFSB	181FZ00075	1195 0791	21.7K	0000281			Inst	9	Joi	100035025877	1195					Charged off acct. Secured
FUNB-FL	217BB00187	0695 1191	22.3K	0000371	4.9K	4937	Inst	9	Mak	1600231155	0993	6	2			Charged off acct.
BARNETT BK	217BB00039	0894 0192	15.6K	0000289			Inst	8	Joi	509500753383-900	0893					Involuntary reposessio Auto loan
BLAZER	837FP00346	0294 0291	2.8K	0000067	1.1K		Inst	9	Ind	1007800008281	1092	1	1	1		Charged off acct.
MOBIL OIL	906DC00099	0194 0691			490	490	Open	9	Joi		0593					Charged off acct.
BEALLS	835DC00230	0793 0491	342		342	240	Rev	9	Joi		1192	1	1	1		
COMMUNITY	837BB00076	0593 0692	13.6K	0000378	12.8K	1135	Inst	9	Ind	8350000007019946						4
FUNB-FL	217BB00187	1292 0892	12.8K	0000251			Inst	1	Joi	9790028000009404	1292	1				4
COMMUNITY	837BB00076	0992 0492	6.5K	0000182			Inst	1	Ind	8350000007019946						
COMMUNITY	837BB00076	0892 0592	1.3K	0000113			Inst	1	Ind	8350000007019946						1
COMMUNITY	837BB00076	0892 0192	1.7K	0000098			Inst	1	Ind	8350000007019946						1
COMMUNITY	837BB00076	0692 1291	2.5K	0000106			Inst	1	Ind	835000000701875						
BLAZER	837FP00346	0392 1090	2.0K	0000304			Inst		Ind	1007800003004	0291					2 Refinanced
COMMUNITY	837BB00076	0891 0291	1.8K	0000077			Inst	1	Ind	8350000007019946						1
BENEFICIAL	837FP00213	0791 0190	1.4K	0000364			Inst	1	Joi	1068-97351801	0791					17
BENEFICIAL	837FP00213	0791 1190	2.3K	0000364			Inst	1	Joi	1068-89284032	0791					7
COMMUNITY	837BB00076	0591 0690	6.4K	0000179			Inst	1	Ind	8350000007019946						1
STATE EMPL	826FC00152	0791 1088	3.2K	0000131			Inst	1	Joi	28258001	0791					31
COMMUNITY	837BB00076	0391 0789	5.3K	0000177			Inst	1	Ind	8350000007019946		1				1
COMMUNITY	837BB00076	0391 1089	1.4K	0000079			Inst	1	Ind	8350000007019946		1				1
COMMUNITY	837BB00076	0290 1288	904	0000075			Inst	1	Ind	8350000007019946						1
COMMUNITY	837BB00076	0889 0189	1.1K	0000093			Inst	1	Ind	8350000007019946						
COMMUNITY	837BB00076	0392 0791	1.7K	0000098			Inst	1	Ind	8350000007019946						1
BARNETT BK	217BB00039	0392 0191	13.4K	0000224			Inst	1	Mak	509500595613-900	0192					14 Auto loan
COMMUNITY	837BB00076	0292 1091	2.1K	0000090			Inst	1	Ind	8350000007019946		1				1
FORD MO CR	826FA00071	0192 0391	15.2K	0000318			Inst	1	Joi	CJA15147K1	1191					10

## Online Directory:

<u>Member #</u>	<u>Company Name</u>	<u>Phone#</u>	<u>Member #</u>	<u>Company Name</u>	<u>Phone#</u>
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## Beacon Scoring:

EQUIFAX CREDIT REPORT - Page 6

Name: CRAWFORD

Soc. Sec. No.: 261625793

File Date: Fri Mar 1 1996

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\*\*\*\*\* END OF REPORT \*\*\*\*\*